

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

AUGUST 2, 2005

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
 - 1. Presentation of Housing Authority 2004 Audit
 - 2. **Resolution No. 1205**, a Resolution Supporting Referenda C and D
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
 - 2. **Proclamation No. 0305**, Proclaiming August 15 thru August 21, 2005, Pikes Peak Ascent and Marathon Week
- L. UNFINISHED BUSINESS**
 - 1. Progress Regarding CSU Permanent Easement Agreement and the City of Manitou Springs
- M. *HEARINGS**
 - 1. Request for Special Events Permit, August 10, 17, 24, 31, and September 7, 2005, Manitou Springs Economic Development Council, Kitty Clemens, Applicant
 - 2. **VAC 0501 and VAC 0502** - Vacation of Right of Way - 45 Manitou Avenue, Dean Mabe, Applicant
 - 3. **SV 0501** - Sign Variance (Entrance Monument Sign), 3740 Red Canon Place (Red Rock Canyon Estates), Martin Brinegar, Applicant

* Public Comment Invited

**Public Comment at Future Hearing

4. **Ordinance No. 1305**, an Ordinance Rezoning Real Properties Known as 1, 7 and 29 Crystal Park Road from Commercial to High Density Residential (2nd Reading)
5. **Ordinance No. 1405**, an Ordinance Adopting Chapter 18.04 'Zoning Code" of the Manitou Springs Municipal Code (2nd Reading)

N. *NEW BUSINESS

1. **Resolution No. 1805**, Consent to Assignment and Change of Control (Transfer of Adelphia Franchise)
2. Approval of Affidavits in Lieu to "Going out of Business Sale" Ordinance Requirements
3. Appointment of Regular Member to the Historic Preservation Commission
4. Appointment of Alternate Member to the Planning Commission
5. **Ordinance No. 1105** an Ordinance Repealing the Requirement that Users of the Skateboard Facility at the Fields Use Helmets While Using the Facility
6. **Ordinance No. 1205**, an Ordinance Amending Sections 7.08.010 and 7.08.030 of the Code of Ordinances Dog at Large
7. Liquor License Renewal Application, Business of Art Center, 513 Manitou Avenue, Dan Wecks, Applicant
8. Liquor License Renewal Application, Slow Twitch Athletics, Inc., DBA: Kinforks, 950 Manitou Avenue, Todd Walton, Applicant
9. Liquor License Renewal Application, Oudghiri Corporation, DBA: Tajine Alami, 10 Old Man's Trail, Mohammed Alami, Applicant
10. Liquor License Renewal application, Cliff House Hotel, LLC, DBA: The Cliff House at Pikes Peak, 306 Canon Avenue, Paul York, Applicant

O. EXECUTIVE SESSION

1. Conference with Attorney to Receive Legal Advice on Land Use Litigation (C.R.S., Section 24-6-401, (4), (b)) (Beisel)
2. Matters of Personnel (C.R.S., Section 24-6-401, (4), (f))

P. FUTURE AGENDAS

Q. ADJOURNMENT